

AGENDA

CANFIELD CITY COUNCIL

December 6, 2023-5:30 P.M.

FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Quorum is Present - Meeting is in Session.
4. Proclamations & Presentations.
5. Approval of Minutes.
6. Reading of Communications.
7. Reports of Committees, Boards, Mayor's Report, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Superintendent.
8. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.
9. Recognition of Persons Desiring to Appear Before Council.
10. OLD BUSINESS
Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.
11. NEW BUSINESS
Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.

- A. A **Resolution** Authorizing the City Manager to Submit Applications, and to Execute Contracts and Act as Chief Executive Officer for the Ohio Public Works Commission, Round 38 OPWC Funded Project; Namely the South Hillside, Oak, and Manor Hill Improvements Project, and to Designate the Finance Director as Chief Fiscal Officer for all Grant Documents for the Project and to Designate MS Consultants, Inc. as the Project Manager, and Declaring an Emergency.

Description: City staff has worked with our City Engineers in submitting-applications for projects to be considered as part of the Ohio Public Works Commission program for year 2024. This funding is related to the 2024 Street Resurfacing Project for an OPWC grant in the amount of \$127,249.00, with a local commitment of \$199,869.00 that will be funded from the Street CM&R Fund.

Action Needed: Approval of Resolution proposed.

Attachment(s): Resolution

Public Comments

- B. A **Resolution** of the Council of the City of Canfield, Ohio Authorizing the Mahoning County Auditor's Office to Assess Properties Within the City of Canfield.

Description: The Mahoning County Auditor's Office is requiring a Resolution be passed by Council in order to assess properties for streetlighting, lawn mowing, etc.

Action Needed: Passage of this Resolution and submission to the Auditor's Office

Attachment(s): List of Assessments

Public Comments

C. A **Motion** Making Appointments to Boards, Commissions & Committees.

Description: There are currently a few positions on our Boards, Commissions & Committees that expire on December 31, 2023. Vacancies exist due to term limits. Most of the appointments are for re-appointment. However, there is one vacancies to be filled on the Design Review/Historical Preservation Committee and one council member to be appointed to Design Review.

Staff has reached out to Mr. Kirk Kreuzwieser (Architect) who expressed interest in serving on the Design Review/Historical Preservation Committee.

Christine Oliver is termed out on Design Review/Historical Preservation Committee. She will be replacing John Morvay on the Cardinal Joint Fire District. Christine Oliver can no longer serve on the Income Tax Review Board because of her status as a Council Member. The Income Tax Review Board is governed by ORC 718.11; which states that appointees may not be elected officials. Mark Graham will be the council member on the Design Review/Historical Preservation Committee, replacing Anthony Nacarato.

This motion makes appointments to the appropriate boards, commissions, and committees.

Action Needed: Approval of motion making appointments to Boards, Commissions and Committees to fill expiring terms and vacancies

Attachment(s): Motion making appointments to Boards, Commissions and Committees.

Public Comments

12. Council Comments.

13. Adjournment

Introduced by: _____

First Reading: _____

CITY OF CANFIELD
RESOLUTION

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS, AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, ROUND 38 OPWC FUNDED PROJECT; NAMELY THE SOUTH HILLSIDE, OAK, AND MANOR HILL IMPROVEMENTS PROJECT, AND TO DESIGNATE THE FINANCE DIRECTOR AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Canfield hereby requests a grant in the amount of \$127,248.00 from the Ohio Public Works Commission for the South Hillside, Oak, and Manor Hill Improvements Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Canfield, Mahoning County, Ohio:

Section 1: That the City Manager is hereby authorized and directed to make application, enter into an agreement and execute appropriate documents and contracts with the Ohio Public Works Commission for the South Hillside, Oak, and Manor Hill Improvements Project.

Section 2: That the Finance Director is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the South Hillside, Oak, and Manor Hill Improvements Project.

Section 3: That ms consultants, inc. is hereby designated as Project Manager for the South Hillside, Oak, and Manor Hill Improvements Project.

Section 4: That this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

Section 5: That this Resolution is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety, and welfare of the citizens of the City of Canfield. Said emergency exists by reason of the fact that it is necessary to submit a passed copy of this Resolution with the final Ohio Public Works Commission Funding Application that is due at the Eastgate Regional Council of Governments on December 22, 2023 in order to secure appropriate funding for the South Hillside, Oak, and Manor Hill Improvements Project.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2023.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify that the foregoing Resolution was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to-wit: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____
First Reading: _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF CANFIELD, OHIO
AUTHORIZING THE MAHONING COUNTY AUDITOR'S OFFICE TO ASSESS
PROPERTIES WITHIN THE CITY OF CANFIELD

WHEREAS, the Council of the City of Canfield desires to authorize the Mahoning County Auditor's Office to assess properties within the City of Canfield; and

WHEREAS, the Mahoning County Auditor's Office requires a Resolution to be passed in order to assess properties for tax year 2023/calendar year 2024.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANFIELD, OHIO:

Section 1: That City Council of the City of Canfield authorizes the Mahoning County Auditor's Office to assess properties within the City of Canfield for various reasons, attached hereto.

Section 2: That this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2023.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

I, the undersigned, Clerk of the City of Canfield, Ohio, hereby certify that the foregoing Resolution was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to-wit: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

SPECIAL #	TOTAL CHARGE	# of PARCELS
30-175	\$ 2,420.00	44
30-176	\$ 3,528.00	72
30-177	\$ 1,890.00	42
30-178	\$ 3,008.00	47
30-182	\$ 690.00	15
30-184	\$ 1,020.00	15
30-185	\$ 3,675.00	75
30-186	\$ 1,449.00	23
30-190	\$ 1,170.00	26
30-191	\$ 1,050.00	30
30-192	\$ 600.00	15
30-193	\$ 1,200.00	24
30-345	\$ 1,932.00	46
30-346	\$ 1,170.00	18
30-512	\$ 1,400.00	28
30-513	\$ 1,800.00	2
30-515	\$ 1,200.00	30
30-516	\$ 875.00	24
30-517	\$ 1,200.00	24
30-518	\$ 850.00	17
30-519	\$ 1,300.00	26
30-535	\$ 4,176.00	96
	<u>\$ 37,603.00</u>	

PARCEL	TAX YEAR	SPECIAL #	FULL YEAR CHARGE	SPECIAL NAME	Ord #	DATE	
28-015-0-082.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	279 Jade Circle
28-015-0-083.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	289 Jade Circle
28-015-0-084.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	299 Jade Circle
28-015-0-088.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	64 Jade Circle
28-015-0-089.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	78 Jade Circle
28-015-0-090.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	98 Jade Circle
28-015-0-091.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	108 Jade Circle
28-015-0-092.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	120 Jade Circle
28-015-0-093.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	136 Jade Circle
28-015-0-094.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	140 Jade Circle
28-015-0-095.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	145 Jade Circle
28-015-0-096.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	155 Jade Circle
28-015-0-097.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	165 Jade Circle
28-015-0-098.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	175 Jade Circle
28-015-0-099.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	185 Jade Circle
28-015-0-100.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	205 Jade Circle
28-015-0-101.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	188 Jade Circle
28-015-0-102.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	174 Jade Circle
28-015-0-103.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	159 Jade Circle
28-015-0-104.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	119 Jade Circle
28-015-0-105.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	105 Jade Circle
28-015-0-106.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	89 Jade Circle
28-015-0-107.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	77 Jade Circle
28-015-0-108.00-0	2023	30-345	\$	42.00 JADE CR 28	1995-56	11/1/1995	67 Jade Circle
28-037-0-009.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	13 Alabaster
28-037-0-010.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	25 Alabaster
28-037-0-011.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	37 Alabaster
28-037-0-012.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	53 Alabaster
28-037-0-013.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	69 Alabaster
28-037-0-014.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	11 Charleston Court
28-037-0-015.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	25 Charleston Court
28-037-0-016.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	Charleston Court - vacant
28-037-0-017.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	32 Charleston Court
28-037-0-018.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	Charleston Court - vacant
28-037-0-019.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	10 Charleston Court
28-037-0-020.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	111 Alabaster
28-037-0-021.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	127 Alabaster
28-037-0-022.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	141 Alabaster
28-037-0-023.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	106 Alabaster
28-037-0-024.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	94 Alabaster
28-037-0-025.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	82 Alabaster
28-037-0-026.00-0	2023	30-346	\$	65.00 STONEBRIDGE PL 7 LIGHTS 28	2004-22	7/7/2004	70 Alabaster
28-036-0-001.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	23 Lake Wobegon
28-036-0-002.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	33 Lake Wobegon
28-036-0-003.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	43 Lake Wobegon
28-036-0-004.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	53 Lake Wobegon
28-036-0-005.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	63 Lake Wobegon
28-036-0-006.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	73 Lake Wobegon
28-036-0-007.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	83 Lake Wobegon
28-036-0-008.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	93 Lake Wobegon
28-036-0-009.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	103 Lake Wobegon
28-036-0-010.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	113 Lake Wobegon
28-036-0-011.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	123 Lake Wobegon
28-036-0-012.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	133 Lake Wobegon
28-036-0-013.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	120 Lake Wobegon
28-036-0-014.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	110 Lake Wobegon
28-036-0-015.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	80 Lake Wobegon
28-036-0-016.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	70 Lake Wobegon
28-036-0-017.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	60 Lake Wobegon
28-036-0-018.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	50 Lake Wobegon
28-036-0-019.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	40 Lake Wobegon
28-036-0-020.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	30 Lake Wobegon
28-037-0-001.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	13 Lake Wobegon
28-037-0-002.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	332 Timber Run
28-037-0-003.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	344 Timber Run
28-037-0-004.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	356 Timber Run
28-037-0-005.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	369 Timber Run
28-037-0-006.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	357 Timber Run
28-037-0-007.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	345 Timber Run
28-037-0-008.00-0	2023	30-512	\$	50.00 LAKE WOBEGON & TIMBER RUN 28	2006-02	2/1/2006	333 Timber Run
28-020-0-032.00-0	2023	30-515	\$	40.00 MORNINGVIEW CIRCLE 28	1996-35	7/10/1996	8 Morningview Circle
28-020-0-033.00-0	2023	30-515	\$	40.00 MORNINGVIEW CIRCLE 28	1996-35	7/10/1996	18 Morningview Circle
28-020-0-034.00-0	2023	30-515	\$	40.00 MORNINGVIEW CIRCLE 28	1996-35	7/10/1996	28 Morningview Circle
28-020-0-035.00-0	2023	30-515	\$	40.00 MORNINGVIEW CIRCLE 28	1996-35	7/10/1996	38 Morningview Circle
28-020-0-036.00-0	2023	30-515	\$	40.00 MORNINGVIEW CIRCLE 28	1996-35	7/10/1996	48 Morningview Circle

PARCEL	TAX YEAR	SPECIAL #	FULL YEAR CHARGE	SPECIAL NAME	Ord #	DATE	
28-009-0-093.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	vacant land
28-009-0-094.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	443 Janet Dr
28-009-0-095.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	453 Janet Dr
28-009-0-096.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	463 Janet Dr
28-009-0-097.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	473 Janet Dr
28-009-0-098.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	171 Kings Ln
28-009-0-099.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	161 Kings Ln
28-009-0-100.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	151 Kings Ln
28-009-0-101.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	141 Kings Ln
28-009-0-102.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	131 Kings Ln
28-009-0-103.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	121 Kings Ln
28-009-0-104.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	111 Kings Ln
28-009-0-105.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	101 Kings Ln
28-009-0-109.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	100 Kings Ln
28-009-0-110.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	110 Kings Ln
28-009-0-111.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	20 Squires Ct
28-009-0-112.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	40 Squires Ct
28-009-0-113.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	60 Squires Ct
28-009-0-114.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	80 Squires Ct
28-009-0-115.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	100 Squires Ct
28-009-0-116.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	90 Squires Ct
28-009-0-117.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	70 Squires Ct
28-009-0-118.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	50 Squires Ct
28-009-0-119.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	30 Squires Ct
28-009-0-120.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	172 Colonial Dr
28-009-0-121.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	180 Colonial Dr
28-009-0-122.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	188 Colonial Dr
28-009-0-123.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	196 Colonial Dr
28-009-0-124.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	204 Colonial Dr
28-009-0-125.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	167 Colonial Dr
28-009-0-126.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	175 Colonial Dr
28-009-0-127.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	100 Queens Ln
28-009-0-128.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	110 Queens Ln
28-009-0-129.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	120 Queens Ln
28-009-0-131.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	140 Queens Ln
28-009-0-132.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	115 Queens Ln
28-009-0-133.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	209 Colonial Dr
28-009-0-134.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	217 Colonial Dr
28-009-0-135.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	225 Colonial Dr
28-009-0-136.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	233 Colonial Dr
28-009-0-137.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	241 Colonial Dr
28-009-0-138.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	308 Colonial Dr
28-009-0-139.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	300 Colonial Dr
28-009-0-140.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	292 Colonial Dr
28-009-0-141.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	284 Colonial Dr
28-009-0-142.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	276 Colonial Dr
28-009-0-143.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	268 Colonial Dr
28-009-0-144.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	260 Colonial Dr
28-009-0-145.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	252 Colonial Dr
28-009-0-146.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	244 Colonial Dr
28-009-0-147.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	236 Colonial Dr
28-009-0-148.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	228 Colonial Dr
28-009-0-149.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	220 Colonial Dr
28-009-0-150.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	212 Colonial Dr
28-009-0-151.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	31 Majestic Ct
28-009-0-152.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	41 Majestic Ct
28-009-0-153.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	51 Majestic Ct
28-009-0-154.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	61 Majestic Ct
28-009-0-155.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	60 Majestic Ct
28-009-0-156.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	50 Majestic Ct
28-009-0-157.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	40 Majestic Ct
28-009-0-158.00-0	2023	30-535	\$ 43.50	KINGS LAKE SUBDIVISION	2017-05	2/15/2017	30 Majestic Ct
28-003-0-039.00-0	2023	30-513	\$ 900.00	GRASS CUTTING 28	2008-28	9/3/2008	32 N. Hillside Dr.
28-019-0-136.00-0	2023	30-513	\$ 900.00	GRASS CUTTING 28	2008-28	9/3/2008	514 Hickory Hollow
			<u>\$ 37,603.00</u>				

Introduced by: _____

Motion No. _____

A MOTION MAKING APPOINTMENTS TO
BOARDS, COMMISSIONS & COMMITTEES

WHEREAS, the terms of several individuals serving on Boards, Commissions and Committees expire December 31, 2023; and

WHEREAS, City Council is empowered by the Charter to appoint members to said Boards, Commissions and Committees; and

WHEREAS, Council desires to make these appointments.

NOW, THEREFORE IT IS HEREBY MOVED BY COUNCIL OF THE CITY OF CANFIELD, OHIO:

Section 1: The following individuals are hereby appointed/reappointed to fill the positions on the designated Boards, Commissions or Committees for the term as indicated:

NAME	COMMITTEE	TERM EXPIRES
Jack Palermo	Planning & Zoning Commission	12/31/26
Steve Kristan	Planning & Zoning Commission	12/31/26
Bruce Neff (Council)	Planning & Zoning Commission	12/31/26
Kirk Kreuzwieser	Design Review/Historical Preservation Committee	12/31/26
Mark Graham (Council)	Design Review/Historical Preservation Committee	12/31/26
Douglas Toot (Exempt)	Civil Service Commission	12/31/26
Lex Calder (Exempt)	Parks, Recreation & Cemetery Board	12/31/26
Troy Rhoades	Parks, Recreation & Cemetery Board	12/31/26
Charles Tieche (Council)	Parks, Recreation & Cemetery Board	12/31/26
Andrew Zunic	Income Tax Review Board	12/31/25
Richard Yager	Income Tax Review Board	12/31/25
Scott Kamenitsa	Income Tax Review Board	12/31/25
Denise Harlan	Cardinal Joint Fire District	12/31/24
Christine Oliver (Council)	Cardinal Joint Fire District	12/31/24
Bruce Neff	Millennial Moments JEDD Board	12/31/27

Section 2: That this Motion and all deliberations relating to the passage of this Motion were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2023

CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify that the foregoing Motion was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to-wit: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

MINUTES

CANFIELD CITY COUNCIL **PUBLIC HEARING** NOVEMBER 15, 2023 -5:20 P.M.

The meeting was called to order by John Morvay, President of Council, followed by the Pledge of Allegiance. The Clerk called the roll to which a quorum responded as follows: Mr. Dragish, Mr. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

Staff present: Charles Colucci, Chief of Police/Acting City Manager; and John Rapp, Public Works Superintendent.

Absent: Christine Stack-Clayton and Mike Cook.

The notice of the public hearing was advertised in the Vindicator on October 24, 2023

AN ORDINANCE AMENDING CANFIELD CODIFIED ORDINANCE SECTION 1141.11 R/O RESIDENTIAL OFFICE DISTRICT AND RE-TITLING SUCH ZONING DISTRICTS AS RESIDENTIAL, OFFICE AND LIMITED COMMERCIAL DISTRICT.

MR. MORVAY: Mark could you explain this to us?

ATTY. FORTUNATO: The emanated from Planning & Zoning. When we looked at our R/O areas, the feeling was that it made sense to expand some uses in those areas. When those R/O areas are greater than 3 acres. If you have a large R/O parcel, this now allows some flexibility in terms of what we can do there. Keeping in mind that the traditional R/O Ordinance we had limited commercial uses. When you look at this it's Residential Dwelling Units-single and multi-family not to exceed four dwellings per structure. Professional Offices, Fraternal Lodges and Clubs, Funeral Homes and Mortuaries, Bed and Breakfast businesses, Artisan studios such as photography and art galleries, banks and other financial institutions without drive thru facilities, Cafes, bars and restaurants without drive thru facilities, Medical Clinics and related facilities, retail stores and personal service establishments. Then what we did was limited the square footage as well, so for most of those uses you can't have more than 4000 square feet. What we don't want is a big box of any kind. If we want a café, we don't want a chain restaurant. We want an artisan shop, we don't want a Hobby Lobby. I'm not disparaging any particular facility, just the size. That's what you have in front of you. You gave it first reading at the last meeting, it went back to Planning & Zoning. Now it's to you for a public hearing and a final reading tonight.

MR. MORVAY: Planning & Zoning did they approve this?

ATTY. FORTUNATO: Yes. Unanimously. Planning & Zoning has worked very hard on this ordinance over the course of two to three months. I think there has been a lot of good input from the members of Planning & Zoning. A lot of great input from Mike. This only impacts those large R/O Lots. To allow for some development and some economic activity.

MR. MORVAY: Great. Council any questions or concerns? Did you work on this Bruce? Did you have anything to add?

MR. NEFF: We came up with several recommendations and Mark penned them for us and got them in and tweaked it a little bit. I think it will be a real benefit to be able to expand and get the right type of businesses into these larger lots.

MR. MORVAY: Residents, questions or concerns? Hearing none. We'll adjourn.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES

CANFIELD CITY COUNCIL
REGULAR MEETING
NOVEMBER 15, 2023 -5:30 P.M.

The meeting was called to order by John Morvay, President of Council, followed by the Pledge of Allegiance. The Clerk called the roll to which a quorum responded as follows: Mr. Dragish, Mr. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

Staff present: Charles Colucci, Chief of Police/Acting City Manager; and John Rapp, Public Works Superintendent.

Absent: Christine Stack-Clayton and Mike Cook.

Under **PRESENTATIONS & PROCLAMATIONS**, there were none.

Under **MINUTES**, the MINUTES of the Regular Meeting on November 1, 2023 were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: I believe all members of Council has received a copy of the Parks Boards most recent minutes. I would call to your attention the discussion we had about the clock on the Village Green and the concerns. Chief got back with us on this. The clock cannot be repaired. It would be \$15,000 to replace the clock. The discussion is, do we want to do that. The recommendation from the Parks Board was to take the clock down.

MR. MORVAY: Very good. Mr. Neff.

MR. NEFF: Planning & Zoning met. That is what we had the public hearing on earlier. On the rezoning in the R/O District. We also had a request at 520 East Main Street for a car wash. We set a public hearing for that.

ATTY. FORTUNATO: It's a conditionally permitted use.

MR. MORVAY: Mayor Dragish.

MR. DRAGISH: The only thing I have the Mayor's Monthly Report. After who received and who we paid to, the net collections to the city is \$1,156.01.

MR. NACARATO: Under communications, I just want to inform the public that December 1st is Rotary's Lighting of the Green. I want to publicly thank Public Works for all their hard work to get the Green ready for that and all their help that they did with the gazebo itself. We will start

putting up the trees in the center of the Green, the Monday after Thanksgiving. On December 1st at 6:30pm we will gather to light the Green and have fun festivities for the entire public. Thanks to Piccadilly Parlour for opening up their doors for us, the Township Hall, the Canfield Christian Church and the Canfield Methodist Church for opening up for the kids to sing. That's all I have under communications. Since everybody else gave their reports on their committees, I'll go into that real quick. We met on November 7th. We had one thing come up in Design Review that we Tabled; which happens to be the car wash. Other than that, everything else went through.

MR. MORVAY: Under Communications, I just want to congratulate everybody that ran for office. Denny, I want to thank you for running and everybody for running. It's important for me, sitting here for 12 years, to understand what the importance is of this group of people here, this board and the work that we do. It's a big thing to stick your neck out and want to do this. I thank you Denny. I thank everybody that's on the board who will remain on the board and Christine congratulations. Just a big round of thank from me in wanting to be involved in the city and move the city forward. That's all I have. Chief, any communications?

CHIEF OF POLICE: We are having some streaming issues. This will take a minute.

MR. NEFF: Anthony, are there still trees available?

MR. NACARATO: There are. As of last night, there are 9 trees left. There are still sponsorships for the carriage rides. I think there are 3 sponsorships for the new up lighting. As you notice, we are not using the wreaths. They started wrapping the poles with garland. It's going to be something new, something different. We're trying to reinvent it again.

MR. DRAGISH: How much are the trees?

MR. NACARATO: Trees are \$150.00, per tree. Carriage rides are \$100.00 per sponsorship. The up lighting is \$300.00 per sponsorship. That money, in the past, it's been used to put the electricity on the Green and a large chunk of that money went to putting in the new gazebo.

CHIEF OF POLICE: Sorry about the delay. It's reset. Apparently, it was working. Do you have it back up?

MR. MORVAY: Yes, I'm up.

CHIEF OF POLICE: Okay. Sawmill Creek project will substantially start on Monday, November 20th. The main thing that is going to begin is the mobilization of equipment and the stripping of the top soil on the soccer field. Last week and this week, they began the Columbia gas line relocations. The biggest thing with this project, that I've explained to council and I'll explain to the community, is we have to be patient during this project. There are going to be roads dug-up and topped off with gravel, until pavement or black top can be placed down due to the weather. As soon as they have a window, they'll try to get that done. There are going to be

some minor inconveniences. I think that we all have to be patient, the community, council and us, the workers within the city. I think that the short-term sacrifices that we're going to make is going to benefit everybody in the long run. Again, that's the water improvement project an attempt to reduce or stop the flooding.

I reported to Council last week that we received great news, the city was awarded a grant for \$127,248 from the Ohio Public Works Commission for the street resurfacing on South Hillside, Oak Street and Manor Hill. All of which are due for resurfacing.

Also, as Anthony mentioned, the Lighting of the Green is December 1st at 6:00 pm. I'm looking forward to that, it's always a great event. We'll have a lot of people out there and all of our safety services will be there.

This is really neat, Enterprise Car Rental, we do have a small lease program that we utilize with Enterprise Car Rental, they have a Foundation called Enterprise Foundation, they make random donations to charities throughout the year. In the name of the City of Canfield Police Department, they're making a \$2,500 donation to Akron Children's Hospital, upon our request. We team up with Akron Children's Hospital for Christmas In July to get kids toys and that was the group that we picked for the donation. I'd like to thank Enterprise Car Rental.

I do have a report that I want to give during communications. I provided a copy of this to Council. If anybody in the audience would like a copy of the report, it is up here. This report is in response to a residents concern that was labeled "Contract Discrepancies". I was asked by City Council to prepare this report. It's not just something that I decided to do. It was something I was asked to do. I put a little timeline out there, real quick, just to go back, there were pay discrepancies, the 5%, didn't match up and something was off. Going back

January 1, 2023, Canfield Police and the OPBA reached an agreement and there was a contract that was commenced from 2021-2023.

August 24, 2022: The City and the OBPA went into Midterm Bargaining with the OPBA and there were some language changes made:

- Language change permitting Sergeants to be K-9 handlers
- Language change to permit additional School Resource Officers.
- Language adding Juneteenth as a recognized holiday per the request of the then City Manager.

July 12, 2023: Midterm Bargaining Motion adopted between the City of Canfield and the Canfield OPBA that addressed the following:

- Language added permitting Lateral Transfers to include Lateral Transfer employees that have already been hired.

- Language change corrected the pay differential between Sergeants and Lieutenants as well as the pay difference between Patrol and Detective. There was a reason why it needed to be corrected. Again, that was the doing the last City Manager. I don't know that it's necessary to get into those weeds but we did correct that problem.

October 4, 2023: Ratified Collective Bargaining Agreement between the City of Canfield and the Canfield Police, Dispatch and Ranking Officers.

Regarding Compensation:

- 5% increase for years 2024, 2025 and 2026.
- Removed fourth step in Top Out Pay-Top Out Pay is now three years
- Members now contribute 13% to health care up from 12%.

November 1, 2023: Canfield resident presents to council a "Discrepancy Report"

November 6, 2023: Members of Council request a report to explain that there was no discrepancy.

SUMMARY:

The "Discrepancy Report" was inaccurate as it did not include the aforementioned Mid-Term Bargaining changes. The research conducted to claim a discrepancy was superficial and based upon outdated data. The compensation in the new agreement with the OPBA is accurate and is 5% per year. Both the mid term bargaining sessions and the most recent collective bargaining negotiations were conducted in good faith and the process was completely transparent. I signed my name to that. I hope that summarized that there was no discrepancy and that you knew what you were doing as a council.

MR. DRAGISH: Thank you, Chief. I appreciate that.

CHIEF COLUCCI: That is my communications.

Under **REPORTS** of Committees, Boards, Mayor's Report, City Manager, Chief of Police, Zoning Inspector and Public Works Superintendent.

MR. TIECHE: I have nothing.

MR. NEFF: I just wanted to add for Planning & Zoning that we had a gentleman come in from West Main Street on the Daycare Facility and Storage Facility and he's requesting a change. It was Manufacturing and we changed it to B-2. After looking at the regulations, I think that B-2 is probably more appropriate.

ATTY. FORTUNATO: M-1 is probably more appropriate.

MR. NEFF: I'm sorry, M-1.

ATTY. FORTUNATO: He was going to come in and request a zone change at some point.

MR. NEFF: He was scheduled to come in tonight but a family emergency came up, so he's not going to be here tonight. We'll discuss it at the next meeting.

MR. MORVAY: Mayor Dragish.

MR. DRAGISH: I have nothing, other than, I remembered, not to bring up bad news but the passing of our K-9. It's been on my mind, so I wanted to bring it up.

CHIEF OF POLICE: Thank you.

MR. MORVAY: Mr. Nacarato.

MR. NACARATO: I gave my report earlier

MR. MORVAY: The Fire District. I did not have numbers earlier this month, so here they are:

October 2023:

- We had total calls of 228.
- We had 104 EMS Transports
- We had 1 fire loss, a kitchen fire, it was \$750.00.

MR. MORVAY: That's the report for the Fire District. If you never been to our stations, I encourage you to go there and look at our equipment, our guys, our training, it's phenomenal. We've got one of the best services around. Good work to the Fire District. I'll move to our Public Works Supervisor, John Rapp. You're going to have to do Zoning, Finance and whoever else is not here.

PUBLIC WORKS SUPERINTENDENT: Leaf pick-up is going very well. We have approximately 350 loads of leaves picked up and those are the large dump trucks. 221 of those loads were picked up by our crews and the remaining were picked up by the contractor. Adding that contractor has given us the opportunity to do a lot more maintenance and upkeep with the parks and cemeteries. I think they're looking pretty good for this time of year. It allowed us to get out hot patching some potholes. We have a lot of underground utility markings that we've been having to do with the fiber going in, the Sawmill Project that all takes workers to go out and locate those lines. We did start, as Councilmen Nacarato stated, the prepping of the Green. We're working together with a group of ladies and making sure that we're doing it right. So, I think we finished up the middle of the Green today; which was approximately 10 poles. You'll see the

red ribbon and then the pine roping, it's live, it's not fake, it's live. I think it's going to look nice. We'll keep plugging away as long as time allows. All of that's made possible by bringing that contractor in and letting us finish up our routes and then diving into the Green and locates, we thank you for that. That's all I have.

MR. MORVAY: Great, thanks John. Our City Clerk, Patty Bernat.

CLERK: The Civil Service Exam for the I.T. Technician is this evening

MR. MORVAY: Okay. Chief, is there any report from Finance or Zoning?

CHIEF OF POLICE: No. They were both excused due to illness or other personal reasons. Neither had time to prepare a report.

MR. MORVAY: That's fine.

CHIEF OF POLICE: I can make stuff up. (Laughter)

My report: The police department, November 1st, Canfield Police Department received the AAA Award. The City of Canfield Police Department earned silver status. They have bronze, silver, gold and platinum. The award is given out for such things as speed enforcement, distracted driving enforcement. I told council that once things go back to normal, we're going to focus on getting us to gold and platinum. I think our community fits very well for this recognition, because we do focus so much on, traffic enforcement and speed complaints, because we are primarily residential and also distracted driving. I'm honored that our officers were able to award the silver status. We're up from last year. Then, just a quick follow-up from last meetings announcement, that our detectives were assisting with the Homicide Task Force and murder in Smith Township. Sergeant Josh Wells, who has worked murder cases in the past, he teamed up with Major Jeff Allen from the Mahoning County Sheriff's Department, they split up into teams. Our team, that Major Jeff Allen and Sgt. Wells were able to build a case and they got an arrest warrant for murder. Hopefully, that puts that case to rest. I just wanted to do a quick follow-up of what a good job those guys did; the whole group

Finally, as you mentioned, Nix, I didn't know if I was going to go there or not but I feel alright. I'm pretty bummed out about this, it was so unexpected. Nix was 4 years old. Nix was purchased for us by the DEA (Drug Enforcement Administration) and Nix in his short time, the work he's done and the illegally obtained money that this dog found is off the charts. It's going to be a big loss for us and for the DEA. Aaron Young and his family, they just had two twin girls and the girls were asking where Nix was Monday night, so that stinks. He put Nix to bed on Sunday night, everything was normal, he woke up with his stomach doubled in size. He didn't waste any time, he got right to Akron, what I believe is the Cleveland Clinic of Veterinarian Hospitals. So, he was a beautiful dog. I loved seeing his picture. Nothing against Rocky and Oakley but Nix was my favorite. He will always be remembered by us and his family. We're going to do a memorial service next Tuesday at 11:00am at Fair Park. I've committed that I'll

figure a way to get the funds to get him a new dog. He certainly deserves it. Aaron Young's passion was to be a K-9 Officer. He passed up a Sergeant opportunity because he just got the dog and he is certainly Sergeant capable. We're going to do whatever we can to get him the money to get a new dog. He's going to go look at a dog on Thursday. That was his decision to go look this quick. It was up to him. I want to thank Nix for his service and Aaron Young and his family, our condolences.

The City Manager Report, just to go over a few things on the agenda, Item A, we put out the qualifications for General Engineering Services and we received 8 or 9. Eight from eight different engineering firms and we did a scoring scale. We took a lot of time. I forwarded the scores to you all. John Rapp, Mike Cook and I did the scoring scale. We took a lot of time to make sure that we had the best fit for this community. You'll be making that decision, whether or not to accept it.

Electric Vehicle Charging Stations, it's just a first reading.

Z-Tech Builders, Item C, it's pretty cool because we normally have change orders where it costs us money, this is rare, a change order that's going to give us \$64,000 back. That project was full funded by city revenues. You're going to be voting on the acceptance of \$64,700.00 returned.

Item D will speak for itself.

MR. MORVAY: Okay. Nix, tie that in with now the legalization of marijuana. Nix, sniffed that out, right?

CHIEF OF POLICE: Yes.

MR. MORVAY: Are we going to need K-9 dogs to

CHIEF OF POLICE: They're dual purpose, they're apprehension and detection. What we're not going to be doing is training them for marijuana. The challenge across the state is what do you do with dogs that have marijuana on them. A positive indication to a car, gives us probable cause to get into that car and how are you going to be able to discern if it's marijuana or cocaine, meth or heroin? The trend has been, no longer put marijuana on the dogs and just cocaine, meth and heroin. They also do article searches. One of the best stories of any of our K-9's was Thor. He found the girl that was stuck in the cold by a pond. He found her right before she died.

MR. MORVAY: So, when somebody is driving impaired on marijuana, we can't do breathalyzer, right? Are there ways that we can.....?

CHIEF OF POLICE: Yes. We do the same sobriety test. There is a course call DRE, it's all about Drug Recognition Enforcement. Most of our officers are already certified in DRE. Similar to if somebody refuses a breath test or they take a urine test, we send it out to find out the level.

Just like the legal level in Ohio is .08, there are standards for marijuana in your system. If you smoked marijuana a week before and you test positive, that doesn't mean you were under the influence when we stopped you. It would have to show indicator that would conclude us, to believe they're impaired and shouldn't be driving. So, urine test, blood test, it's going to break down where they're at and what that level is in their system. It's not just positive or negative. In the past, it was just positive or negative.

MR. MORVAY: Interesting.

CHIEF OF POLICE: Very interesting. It's so hard to believe that not too long ago, we haven't been arresting anybody with marijuana for a while, we've issued some summons but not like it used to be. In 20 years, people are going to look back and they're not even going to know that it was illegal.

MR. MORVAY: I know when hash or hemp, it would cost us like 4 or 5 hundred dollars for the test and the fine was like \$200.00. It didn't make sense to me. A

CHIEF OF POLICE: I compare it to this, in 1985 there was a case, a bright line case. Tennessee vs Garner. Police were able to shoot fleeing felons, prior to that decision in 1985. It's hard to believe, I got hired in 1996, that ten years prior we could have shot a fleeing felon. Now the marijuana change is similar. We were arresting people for it and now.....

MR. MORVAY: I only have one other comment. So, we lost our city manager and Chief Colucci stepped up and said, I can do that job. I can fill in. He told us the support that he had around us. Patty, Christine, John, Mike, and by God, Chief, you've done one heck of a job. I want to thank you personally. I want to thank you from Council, for stepping up and doing that. Tonight, we're going to have a new manager going forward in January. So, we're excited about that. I thank you so much for what you've done for the city.

CHIEF OF POLICE: Thank you.

MR. MORVAY: Council questions?

MR. TIECHE: I have a question or a comment. The stop sign at Lisbon Street and South Broad Street, the construction. Sunday afternoon, as I'm going down Lisbon Street, some guy blows right through that, as though, he couldn't see the stop sign. I don't know whether that sign being in with the fencing, is either high enough or something like that, they did not see that.

CHIEF OF POLICE: The southbound traffic?

MR. TIECHE: South bound traffic.

CHIEF OF POLICE: I can see it blending in with the fence and those orange barriers.

MR. TIECHE: I didn't know if there was any way that you might be able to mount it, so it sticks out but then you might be in the travel portion of the roadway.

PUBLIC WORKS SUPERINTENDENT: We do have some of those A-Frame things that we can put out, next to the barricade to warn people that there is a stop sign coming. I'll look into that. Maybe a stop ahead sign or something.

MR. TIECHE: I never thought about it until I saw some guy go through there.

CHIEF OF POLICE: We know that, that construction is going to be going on for awhile and they make LED outline STOP Signs. I'll look into it. That will get your attention.

MR. TIECHE: The only issue is, I'm a short guy, they're up there and if you're driving down and looking for the stop sign at what normal heights are, you may not pick that up. Maybe the lighted sign would be beneficial.

CHIEF OF POLICE: It's going to be cost and I'll check with Chris first.

MR. TIECHE: Good idea.

MR. MORVAY: Council anything?

MR. NACARATO: I just have one comment. We have a great team here and I give you kudos Chief, but Veterans Day, out of the blue on Friday,, I wasn't even thinking it was Veterans Day and I reached out to John Rapp because somebody called me, a person put their leaves all the way out into the Lane on Willow Way. Without even second guessing or anything, John is like, don't worry, I'll get it taken care of. I did give you kudos! That just goes to show this team that we have, it doesn't matter if it's a holiday or anything, you call them, they're going to be on top of everything. I give you all kudos! But thank you, John.

MR. MORVAY: It wasn't me, was it? (Laughter). Residents, these reports that you've just heard, any questions?

CHRISTINE OLIVER: Christine Oliver, 50 Oak Tree Drive. Chief Colucci, as you know Back the Blue Ohio is my non-profit with my husband Sam. We raise money for children and families of fallen officers. Officer Nix would definitely fall into that category. We would like to donate \$1,000 towards the purchase of a new dog. That's what I wanted to say.

CHIEF OF POLICE: Thank you.

MR. MORVAY: There is a Rotary Board Meeting on Friday. Anthony and I will request a donation.

CHIEF OF POLICE: If it's appropriate. Rotary has done so much for the city and our department.

MRS. OLIVER: That's why we do it. We try to help.

MR. MORVAY: Any other questions for these reports? Hearing none.

Under Persons Desiring to Appear Before Council:

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. In regard to leaf pick-up, 75 of those loads came out of my yard.

PUBLIC WORKS SUPERINTENDENT: We're ahead of you this year.

MR. MICCHIA: In regard to the police dog, those are really a key part of the police departments force. I've read lately, a lot of people were stopped for traffic incidents or whatever and they take off running, police dogs like fast food. The district has 5 officers who are resource officers and in the summertime those 5, to one extent or another, revert back to the police department. My question is, what fund are they paid out of? Is it out of the General Fund? Does anybody know?

CHIEF OF POLICE: There is money appropriated each year out of the General Fund for our employees.

MR. MICCHIA: They come out of the General Fund and not the Police Levy?

CHIEF OF POLICE: I not positive. I don't think she has any SRO's in the police levy.

MR. MICCHIA: Resource Officers money, we have 3 resource officers in the city schools. The high school and that cost is shared by the city and the township. As I recall, the township pays \$35,000 a year. The city is paying the rest. Typically, an officer is about \$85,000, wages and benefits. So, the city is picking up \$50,000 for one officer.

There is an officer in the middle school. I think the city pays the whole thing.

CHIEF OF POLICE: The School Board pays for 9 months. We pick up the rest.

MR. MICCHIA: The school board pays 9 months for the middle school?

CHIEF OF POLICE: Yes.

MR. MICCHIA: We now have an officer in the elementary school. That is picked up by?

CHIEF OF POLICE: The school contributes right around \$50,000 for that officer.

MR. MICCHIA: We pick up the rest?

CHIEF OF POLICE: The rest.

MR. MICCHIA: I'm just trying to get it straight in my mind.

CHIEF OF POLICE: It's like the city pays \$180,000, the school pays \$118,000 and the township pays \$35,000. I got a good feeling, nobody seems to know the answer to this, there is no reason to track it, there are more township students.

MR. MICCHIA: It seems to me, that the township got one heck of a deal.

ATTY. FORTUNATO: They've refused to give anymore.

CHIEF OF POLICE: We've requested and I asked over and over. I'm not done.

MR. MICCHIA: They got a sweet deal and they're sticking with it.

ATTY. FORTUNATO: Go to a township meeting.

MR. MICCHIA: I'd be glad to do it. But we agreed to it, somewhere along the way. We participated in it. The sign honoring contributors to the Veteran's Plaza, is in place, as we all know. On the backside of that sign, we've had some really nice artwork. Claim the city as a Veteran's friendly city. We have also placed lights on that. It really looks nice at nighttime. I hope all the people that were involved and even those who opposed it, would take a look at it. Lastly, congratulation to all the new member on City Council. I wish them the best of luck. I plan to be here 4 more years myself.

MR. MORVAY: Frank, save me a seat in January.

MR. NACARATO: Me to.

MR. MORVAY: Anybody else wanting to appear? Hearing none.

Under **OLD BUSINESS**:

ITEM A: An Ordinance Amending Canfield Codified Ordinance Section 1141.11R/O Residential Office District and Re-Titling Such Zoning Districts as Residential, Office and Limited Commercial District.

MR. MORVAY: As per the provisions of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a full reading of the proposed Ordinance and authorize reading by title only.

MR. DRAGISH: Second

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: Mr. President, I have an Ordinance Amending Canfield Codified Ordinance Section 1141.11, R/O Residential Office District and Re-Titling Such Zoning Districts as Residential, Office and Limited Commercial District. I move for passage.

MR. NEFF: Second.

MR. MORVAY: We've had discussion on this. Anything to add?

ATTY.FORTUNATO: No. I think during the public hearing we discussed it and described it pretty accurately. I'm excited about it.

MR. MORVAY: Council any other comments or questions? Hearing none. Residents, any questions? Hearing none.

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes

Ordinance 2023-44.

Under **NEW BUSINESS:**

ITEM A: An Ordinance Authorizing the City Manager to Sign A Contract for General Engineering Services with MS Consultants, Inc for the Year 2024.

MR. MORVAY: As per the provisions of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of two readings of the proposed Ordinance and authorize adoption of the same upon its first reading.

MR. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. MORVAY: As per the provisions of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a fill reading of the proposed Ordinance and authorize reading by title only.

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. NEFF: Mr. Chairman, I have an Ordinance Authorizing the City Manager to Sign A Contract for General Engineering Services with MS Consultants, Inc for the Year 2024. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Chief, in your brief, you mentioned this. It was well vetted and this is your recommendation.

CHIEF OF POLICE: Yes. We received 8 responses as I said. Mike Cook, John Rapp and myself, we went through them and we scored them. MS Consultants is the recommendation.

MR. MORVAY: Questions or concerns for this ordinance?

MR. TIECHE: From my perspective, MS has done a great job for the City of Canfield over the years. I know some of the other firms. I concur with your conclusion.

MR. NEFF: I just want to compliment, a great job for making that chart for us.

CHIEF OF POLICE: Thank you.

MR. DRAGISH: I also say, a fine job on choosing, like he said, MS Consultants has done a great job for us over the years. There were a couple in there that I've also talked to in the past. They were looking to try to come into Canfield but I think MS has really done a great job for us in Canfield.

ATTY. FORTUNATO: From the Law Director's standpoint, I don't know how you can do any better than MS. They are so responsive. They are so proactive for the city. I don't think we could ever underestimate they're a Canfield Company. They have headquarters elsewhere but that firm loves Canfield and thinks of Canfield as home. It's hard to put a value on that.

MR. MORVAY: Not only do they do our engineering services but they're involved in the community. Every function that I go to for city or county, they're there. Residents, questions or concerns? Hearing none.

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes

Ordinance 2023-45.

ITEM B: An Ordinance Providing for Electric Vehicle Charging Stations, New Conditionally Permitted Use Section 1151.01 (N)

MR. MORVAY: As per the provisions of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a full reading of the proposed Ordinance and authorize reading by title only.

MR. NEFF: Second.

ROLL CALL ON MOTION: 5 Votes-Yes
0 Votes-No
Motion passes.

MR. DRAGISH: I have an Ordinance Providing for Electric Vehicle Charging Stations, New Conditionally Permitted Use Section 1151.01 (N). This constitutes first reading.

MR. MORVAY: We're going to set the public hearing on December 20th at 5:20pm?

CLERK: That's correct.

MR. MORVAY: Very good.

ITEM C: An ordinance Authorizing Change Order Number 1 for Z-Tech Builders and Excavators, Inc and to Declare said Ordinance an Emergency.

MR. MORVAY: As per the provisions of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of two readings of the proposed Ordinance and authorize adoption of the same upon its first reading.

MR. DRAGISH: Second.

ROLL CALL ON MOTION: 5 Votes-Yes
0 Votes-No
Motion passes.

MR. MORVAY: As per the provisions of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a full reading of the proposed Ordinance and authorize reading by title only.

MR. NACARATO: Second.

ROLL CALL ON MOTION: 5 Votes-Yes
0 Votes-No
Motion passes.

MR. NACARATO: Mr. President, I have an Ordinance Authorizing Change Order Number 1 for Z-Tech Builders and Excavators, Inc and to Declare said Ordinance an Emergency. I move for passage.

MR. DRAGISH: Second.

MR. MORVAY: Chief, can you brief us, why are we getting this \$64,700 back?

CHIEF OF POLICE: Rare. This change order is a deduct from the original contract amount for the Indian Lake Waterline Replacement Project. The amount of the deduct is \$64,700.00.

MR. TIECHE: Question. Maybe two. Most of this \$64,000 has to do with a 12-inch tap in the line. Where did that 12-inch come from? I think I asked that question when we were awarding the contract. There isn't a 12-inch line up in that area, is there?

PUBLIC WORKS SUPERINTENDENT: Correct. We were in our infancy states of this GIS System. So, for some reason, the main lines default to 12 inch. Those were sent over a couple of years ago when they were doing the plans for it. Those defaults followed it. On the plans, they were put in there as 12 inch. Once we caught it, it was too late.

MR. TIECHE: That's okay. We got the money back. We didn't pay anything for it.

PUBLIC WORKS SUPERINTENDENT: That's why it was like that. You'll see some deductions with some concrete work and if we ran into any lead service lines, those had to all be replaced, so that was built into that contract.

MR. TIECHE: I did see that. Thank you.

MR. MORVAY: Residents, any questions? Hearing none.

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2023-46

ITEM D: A Motion Appointing A City Manager.

MR. MORVAY: As per the provisions of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a full reading of the proposed Motion and authorize reading by title only.

MR. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: Mr. President, I have a Motion Appointing A City Manager. I move for passage.

MR. DRAGISH: Second.

MR. MORVAY: Chief, can you brief everybody on how we got to this point?

CHIEF OF POLICE: I'll probably get ridiculed for saying this but it's not me. I didn't want the job. I was honest about that from the beginning. I think that the number one goal that council had was to make sure they found the best match for the city. We've been through a lot in the last few years. We didn't break stride. We continued to lunge forward. From the moment that we lost our city manager until now, it was Councils desire never to break stride and keep moving forward. We have the group to do it. We went through a lot to get to this point. A lot of interviews. We were accused of not interviewing people and that there was a front. It didn't even make sense. We did do interviews. We did do computerized voice stress analysis, it is completely legal to do that. I don't know how else to put it. They wanted the best match for this city. We spent a lot of time in Executive Session and interviewing people, trying to come up with the best plan to get this person in place. This Motion would appoint Judge David D'Apolito to the position of City Manager. David currently sits as the 7th District Court of Appeals for the State of Ohio. He's completed a CVSA, background investigation, leadership assessment, psychological, he's done everything that every employee from our entry level clerk to our Superintendent of Public Works or the Chief of Police would go through. He's no different than any other employee. I appreciate him for stepping up and doing everything that we've asked. So, that's what you're voting on.

MR. MORVAY: This individual, we ask a lot of our city manager. This individual has to implement policy, has to know how to manage budgets, administrative leadership, public relations, long term planning, emergency management, advise council on issues, also interagency coordination and cooperation, with the township and other municipalities. We put a big load on this individual. We were looking for the right guy. We think we found it with David. My vote will be yes, for Judge D'Apolito, this evening. I am so excited to have him lead this city. I'm disheartened because I won't be here on Council. What a job he's going to do. I think we're into the next zone now, with David. Any council comments?

MR. NACARATO: All I can say is it was a long process. A somewhat tedious process. I think I can speak for all of us when I say that getting to interview Dave and talk with him, I think we really are proud of where we finally got. I, like you, John, I'm disappointed that I won't be here to be with him.

MR. DRAGISH: I have to say, everything that you guys have said, 100%.. When it comes down to it, I think every one of us up here wants the absolute best for this community. We weren't

going to settle for 2,3,4,5,6,7 whatever. We want the number 1 person. I believe that David is going to be that guy. I'm really, really, really, looking forward to what he's going to be able to do with Canfield. I'm very excited to have him onboard.

MR. MORVAY: Residents any questions? Hearing none.

ROLL CALL ON MOTION:

5 Votes-Yes
0 Votes-No
Motion passes.
Motion 2023-22.

MR. MORVAY: Mr. Nacarato is going to get us into Executive Session. When we come out, we will not be taking any action. If you want to stick around and see us when we reconvene, that would be great, if not, that's okay too.

MR. NACARATO: Mr. President, I have a Motion to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22 (g) (1) to consider matters related to the employment of a public employee. I move for passage.

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes
0 Votes-No
Motion passes.

Council convened into Executive Session at 6:22 PM.

Council reconvened from Executive Session at 7:25PM

Mr. Neff made a motion to adjourn.

Mr. Dragish seconded the motion.

The meeting was adjourned at 7:26PM.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL